

**NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD ACTION
REPORT**

February 13, 2017, 2:00 p.m.

Approval of Minutes: January 9, 2017 Regular meeting; January 23, 2017 Special Meeting: **APPROVED**

Discussion and possible action regarding proposed budget: **NO ACTION**

Discussion and possible action regarding insurance policy: **TABLED**

Discussion and possible action regarding Sheriff's Office Communications Center Construction Project: **NO ACTION**

Discussion and possible action regarding 2017 State Homeland Security Funds: **NO ACTION**

Discussion and possible action regarding State Interoperability Working Group: **APPROVED**

Discussion and possible action regarding NARDC logo contest: **TABLED**

Monthly Report by NARDC Director: **NO ACTION**

Reports from Staff: **NO ACTION**

New Business: **NO ACTION**